

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DOMINICK NASSO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/7/02, AGAINST MOS NASSO:

 MOS NASSO, ASSIGNED TO PBBN-TF, DID UTILIZE AN UNREGISTERED CONFIDENTIAL INFORMANT, AND FAILED TO PREPARE A UFF 250 REPORT

PENALTY: MOS FORFEITED (5) FIVE VACATION DAYS AND 'B' CD ISSUED CASE CLOSED ON 11/21/03

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 9/25/02, AGAINST MOS NASSO:

1. DEPARTMENT RULES/FAIL TO MAKE REPORT

PENALTY: CD ISSUED

Disclosure # 3:

MOS NASSO PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 2/5/03, WHILE ASSIGNED TO THE BROOKLYN NORTH TASK FORCE AND ON DUTY:

MOS NASSO, ON OR ABOUT 0250 HOURS, WHILE IN THE VICINITY OF A LOCATION KNOWN TO THE
DEPARTMENT IN KINGS COUNTY, DID WRONGFULLY ABUSE HIS AUTHORITY AS A MEMBER OF THE NEW YORK
CITY POLICE DEPARTMENT TO WIT: HE DID FRISK AND SEARCH A PERSON, IDENTITY KNOWN TO THE
DEPARTMENT, WITHOUT REQUISTE LEGAL AUTHORITY.

PENALTY: MOS NASSO FORFEITED (10) TEN VACATION DAYS CLOSED ON 6/16/06

Disclosure # 4:

MOS NASSO PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, WHILE ON DUTY AND ASSIGNED TO THE BROOKLYN NORTH ANTI-CRIME UNIT:

- MOS NASSO, ON OR ABOUT 2320 HOURS, ON 2/19/15, WHILE IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT IN KINGS COUNTY, DID USE AN INDIVIDUAL, IDENTITY KNOWN TO THIS DEPARTMENT AS A CONFIDENTIAL INFORMANT WITHOUT PROPERLY REGISTERING SAID PERSON WITH THE DEPARTMENT
- MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION#1, DID WRONGFULLY ALLOW AN UNAUTHORIZED PERSON TO BE TRANSPORTED IN A DEPARTMENT VEHICLE (RMP 8137) WITHOUT PERMISSION OR AUTHORITY

- TO DO SO AND FAILED TO NOTIFY ADISPATCHER OF SAID INDIVIDUAL'S PRESENCE IN SAID DEPARTMENT VEHICLE.
- 3. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1, ON 2/21/05, ON OR ABOUT 2320 HOURS, WHILE IN THE VICINITY AS INDICATED IN SPECIFICATION#1, TAKEN SEVERAL ITEMS OF PROPERTY INTO CUSTODY OVER A PERIOD OF TIME, TO WIT:TWO CO2 PISTOLS, A 2X4, 3 FEET LONG CLUB WITH PROTRUDING NAILS, METAL KNUCKLE KNIFE AND ASSORTED UNAUTHORIZED AMMUNITION, DID THEREAFTER FAIL AND NEGLECT TO PREPARE A PROPERTY CLERK'S INVOICE WORKSHEET REGARDING THE PROPERTY AS REQUIRED.
- 4. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1,ON 2/19/05, DID FAIL AND NEGLECT TO MAKE AS WELL AS MAINTAIN ACCURATE, CONCISE ENTRIES IN SAID OFFICER'S ACTIVITY LOG, AS REQUIRED.
- 5. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1, ON 2/19/05, DID FAIL AND NEGLECT TO RENDER POLICE SERVICES IN THAT HE FAILED TO SEARCH AN INDIVIDUAL KNOWN TO THIS DEPARTMENT FOR CONTRABAND OR WEAPONS BEFORE PLACING SAID INDIVIDUAL IN A DEPARTMENT VEHICLE.
- 6. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1, DID FAIL AND NEGLECT TO CONDUCT AN INVESTIGATION TO DETERMINE WHETHER AN INDIVIDUAL KNOWN TO THIS DEPARTMENT WAS IN POSSESSION OF MARIJUANA.

IN ADDITION, MOS NASSO ENTERED A *NOLO CONTENDRE* PLEA BASED ON THE FOLLOWING CHARGES AND SPECIFICATIONS:

7. MOS NASSO ASSIGNED AS INDICATED IN SPECIFICATION #1, DID WRONGFULLY ABUSE HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, TO WIT; HE DID THREATEN TO ARREST AN INDIVIDUAL IDENTITY KNOWN TO THIS DEPARTMENT, WITHOUT PROPER POLICE NECESSITY.

PENALTY: MOS FORFEITED (10) VACATION DAYS CASE CLOSED ON 6/16/06

Disclosure # 5:

MOS NASSO IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION(S):

1. JAMAAL PETERS V. CITY OF NEW YORK, ET AL, 11-CV-1193 FILED IN THE EASTERN DISTRICT

Disclosure # 6:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED AGAINST MOS NASSO, DATED 3/7/13.

PENALTY: 'B' CD ISSUED CASE CLOSED ON 6/16/04

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 200301734 REPORT DATE: 03/07/2003 INCIDENT DATE: 02/05/2003

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Frisk and/or search

NYPD Disposition: Negttn-Guilty, Vacation days: 10

Disclosure # 8:

CCRB CASE: 201105156 REPORT DATE: 04/21/2011

Disclosure # 9 (PENDING):

CCRB CASE: 201909061 REPORT DATE: 10/16/2019



Disclosure # 10 (PENDING):

CCRB CASE: 202100513 REPORT DATE: 01/25/2021



Eric Gonzalez District Attorney Kings County